UNITED
NATIONS

DP

Governing Council
of the
United Nations
Development Programme

Distr.
LIMITED

DP/1991/BFC/L.1/Corr.1
31 May 1991

ORIGINAL: ENGLISH

BUDGETARY AND FINANCE COMMITTEE
Thirty-eighth session
New York, 3-21 June 1991
Item 1 of the provisional agenda
of the Council

OPENING OF THE SESSION AND ADOPTION OF THE AGENDA

Provisional agenda and organization of work of the Budgetary and Finance Committee

Note by the secretariat

Corrigendum

1. Annex II

   Replace the existing text by the attached new text

2. Annex III, items 3 (b) (ii) and 3 (c) (iv)

   For DP/1991/61 read DP/1991/62

Annex II

TENTATIVE SCHEDULE OF WORK OF THE BUDGETARY AND FINANCE COMMITTEE
AT THE THIRTY-EIGHTH SESSION OF THE GOVERNING COUNCIL

First week: 3 to 7 June 1991

TIME	MONDAY 3 June	TUESDAY 4 June	WEDNESDAY 5 June	THURSDAY 6 June	FRIDAY 7 June
	12 noon				
AM	Opening of the session (1) Election of the Rapporteur (1) Adoption of the agenda and organization of work (2)	Audit reports and other matters (3 (c)): UNDP: note by the Administrator Executing agencies: a/ note by the Administrator Audited accounts and audit reports of executing agencies a/ Revised budget estimates (3 (b)) Statement by the Administrator	Revised budget estimates for 1990-1991 and budget estimates for 1992-1993 (3 (b)): Report of the Administrator Report of ACABQ	UNFPA (financial, budgetary and administrative matters) (4): Annual financial review, 1990 Audit reports Report of ACABQ Report on the funding of UNFPA publications Biennial budget estimates for 1992-1993 and revised estimates for 1991	Continuation of meetings as required or informal consultations

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First week: 3 to 7 June 1991
(continued)

TIME	MONDAY 3 June	TUESDAY 4 June	WEDNESDAY 5 June	THURSDAY 6 June	FRIDAY 7 June
PM	Annual review of the financial situation, 1990 (3 (a)): Statement by the Associate Administrator Report of the Administrator Report on net flow of contributions	Continuation of meetings as required or informal consultations	Continuation of item 3 (b) above	Continuation of item 4 above	Continuation of meetings as required or informal consultations

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Second week: 10 to 14 June 1991

TIME	MONDAY 10 June	TUESDAY 11 June	WEDNESDAY 12 June	THURSDAY 13 June	FRIDAY 14 June
AM	Other funds and programmes (5): UNCDF UNRFNRE UNFSTD UNSO UNIFEM Continuation of audit reports and other matters (3 (c)) Procurement from developing countries	Continuation of meetings as required or informal consultations	Revised budget estimates for 1990-1991 and budget estimates for 1992-1993 (3 (b)) (continued)	Continuation of meetings as required or informal consultations	(TENTATIVE) Matters referred to the Committee by the Council (6) Programme implementation - national execution (4 (c)) b/ Programme planning - agency support costs (5 (c)) b/
PM	Continuation of meetings as required or informal consultations	Continuation of meetings as required or informal consultations	Continuation of item 3 (b) above	Continuation of meetings as required or informal consultations	Continuation of item 6 above

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Third week: 17 to 21 June 1991

TIME	MONDAY 17 June	TUESDAY 18 June	WEDNESDAY 19 June	THURSDAY 20 June	FRIDAY 21 June
AM	(TENTATIVE) Matters referred to the Committee by the Governing Council (6) (continued) Fifth programming cycle (5 (b)) Senior management structure (9)	Continuation of meetings as required or informal consultations	Draft report	Draft report	No meeting planned
PM	Continuation of item 6 above	Continuation of meetings as required or informal consultations	Draft report	Draft report	No meeting planned

a/ The specialized agencies and related organizations of the United Nations.

b/ Provisional agenda item of the Governing Council.